**Agenda - TOWN OF RED CEDAR**

 The monthly Town Board meeting will be held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on Monday, February 8, 2016, at 6:30 p.m.

1. Call to Order/Roll Call.
2. Public Comments.
3. Minutes – review and take action on minutes of prior meeting and Town Caucus.
4. Financials – review and take action on prior month’s Treasurer’s Report, including checks written, monthly receipts, and cash summary sheet.
5. Current Month’s Claims – review and take action on bill payments due and per diems.
6. Reports and Recommendations for Consideration and Action:
7. Patrolman – projects worked on for month, upcoming projects, and discussion on road and worker safety.
8. Finance Committee – report of work performed and possible recommendations.
9. Budget expenses and income to date.
10. Review timesheets for salaried officials.
11. Ordinance Committee – report of work performed and possible recommendations.
12. Discuss and enact Building Permit Ordinance No. 2016-5.
13. Planning Commission – report of work performed and possible recommendations.
14. Act on recommendation to approve updated CSM application and information sheet.
15. Building Permits and Fire Calls – specific matters to discuss, consider, and act on by the Town Board:
16. Fire Call – Eckert, E6150 490th Ave., barn fire on 01/03/2016, $2,418.68 plus town labor and materials.
17. Business- specific matters to discuss, consider, and act on by the Town Board:
18. Employee, staff, and town official concerns.
19. Reappointment of Town Treasurer.
20. WisLine Land Use Planning May 18th audiostream.
21. Red Cedar Watershed Conference on March 10th.
22. WTA District meeting on Saturday, March 19th.
23. Communications:
24. Correspondence and announcements to be brought before the board.
25. Upcoming agenda items for discussion including specific items for inclusion or exclusion from future agendas.
26. Set Next Meeting Date – Monday, March 14, 2016 at 6:30 p.m.
27. Adjourn Monthly Town Board Meeting.

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*(A notice of this meeting was published in the Dunn County News, and the full Agenda was posted by the Town Clerk at least 24 hours prior to the meeting as required by statute).*

Dated**: January 27, 2016**  Cheryl Miller, Clerk